

April 2nd 2012

To whom it may concern

Public Relations Section, General Affairs Department
Corporate Management Headquarters
JAPAN TRANSPORT ENGINEERING COMPANY

Establish Announcement
of New Company,
the Organization and Management structure

On April 2nd 2012 noticed that we have determined by the extraordinary general meeting of shareholders and the occasional Board of Directors, as described below.

Corporate profile

1. Company name: **株式会社 総合車両製作所**
English name: **JAPAN TRANSPORT ENGINEERING COMPANY**
Abbreviated as: **J-TREC**
2. Head office: 3-1 Okawa, Kanazawa-ku, Yokohama 236-0043 Japan
3. Representative: Naoto Miyashita, President and Representative Director
4. Capital: 100,000,000 yen (East Japan Railway Company 100% subsidiary)
5. Business lineup: - Manufacture of railway rolling stocks and the parts, maintenance and sales
- Manufacture of railways supplies (turnouts and crossing) maintenance and sales
- Manufacture of freight container and the parts, maintenance and sales
6. Number of Employees: 951 (as of April 2nd 2012)

Top Management

Representative Director President	Naoto Miyashita	
Senior Managing Director	Yoshimichi Ito	Division Manager of Corporate Management Headquarters
Senior Managing Director	Takashi Yamazaki	Division Manager of Manufacturing Headquarters
Director	Haruyuki Takita	Division Manager of Marketing and Sales Headquarters
Director	Junji Nakanaga	Deputy Division Manager of Corporate Management Headquarters
Director	Shizuo Arai	Deputy Division Manager of Manufacturing Headquarters (Design quality, Shinkansen)
Director	Masami Sembommatsu	Deputy Division Manager of Marketing and Sales Headquarters (Overseas)
Director	Katsuhiko Shibuya	Deputy Division Manager of General Affairs Department, responsible for Human Resources Department, Corporate Management Headquarters
Auditor	Masatsugu Sakamoto	
Executive Officer	Takashi Sugiyama	General Manager of Engineering & Technical research Department, General Manager of Fundamental Development Section, Manufacturing Headquarters
Executive Officer	Yoshio Yokoyama	General Manager of Production Management Department, Manufacturing Headquarters
Executive Officer	Terumi Masumoto	General Manager of Wakayama Plant, Manufacturing Headquarters
Executive Officer	Hideyuki Maeda	General Manager of Manufacturing Department, Manufacturing Headquarters
Executive Officer	Yasuhiko Minami	General Manager of Finance & Accounting Department, General Manager of Inquiry & Audit Department, Corporate Management Headquarters

Organization Chartas of April 2nd 2012.